



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Edgar Gonzalez

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 09/06/2011:

ALLEGATION:

1. MEMOBOOK INCOMPLETE
- CASE STATUS: CLOSED ON 04/09/2013
PENALTY: B CD ISSUED

Disclosure # 2:

MOS WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL ON THE FOLLOWING DEPARTMENTAL CHARGE ARISING OUT OF AN INCIDENT ON JANUARY 24, 2014, WHILE MOS WAS ON DUTY AND ASSIGNED TO THE GANG SQUAD IN BROOKLYN NORTH, AND IN THE RANK POLICE OFFICER IN KINGS COUNTY:

1. MOS FAILED TO PREPARE MEMO BOOK ENTRIES, AS REQUIRED.

CASE STATUS: CLOSED ON 01/23/2017

PENALTY: MOS FORFEITED ONE (1) VACATION DAY.

Disclosure # 3:

MOS ENTERED A PLEA OF GUILTY ON THE FOLLOWING DEPARTMENTAL CHARGES ARISING OUT OF AN INCIDENT ON JANUARY 13, 2016, WHILE MOS WAS ON DUTY AND ASSIGNED TO THE GANG SQUAD IN BROOKLYN NORTH, IN KINGS COUNTY:

1. MOS WRONGFULLY FAILED TO PREPARE A UF-250, STOP, QUESTION AND FRISK REPORT, REGARDING THE STOP OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT.
2. MOS WRONGFULLY FAILED TO PREPARE A UF-250, STOP, QUESTION AND FRISK REPORT, REGARDING THE STOP OF A SECOND INDIVIDUAL KNOWN TO THE DEPARTMENT.
3. MOS WRONGFULLY FAILED TO MAKE ENTRIES IN HIS ACTIVITY LOG AS REQUIRED.
4. MOS WRONGFULLY ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID POLICE OFFICER DID NOT PROPERLY HANDLE AND SAFEGUARD THE IDENTIFICATION CARDS OF PERSONS HE HAD STOPPED.

IN ADDITION, MOS ENTERED A PLEA OF *NOLO CONTENDRE* ON THE FOLLOWING DEPARTMENTAL CHARGES ARISING OUT OF THE SAME INCIDENT ON JANUARY 13, 2016, WHILE MOS WAS ON DUTY AND ASSIGNED TO THE GANG SQUAD IN BROOKLYN NORTH, IN KINGS COUNTY:

1. MOS ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE FRISKED A PERSON KNOWN TO THE DEPARTMENT (SEE ABOVE) WITHOUT SUFFICIENT LEGAL AUTHORITY.
2. MOS ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE STOPPED ABOVE-MENTIONED PERSON KNOWN TO THE DEPARTMENT.
3. MOS ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE STOPPED A SECOND PERSON KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 02/01/2018

PENALTY: MOS FORFEITED EIGHT (8) VACATION DAYS.

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Sonia Ramos	10-CV-5483	E.D.N.Y.	11-29-10	4-25-11	Settlement, without admission of fault or liability

IN ADDITION, THE PEOPLE ARE AWARE OF THE FOLLOWING CIVIL ACTIONS WHERE MOS IS A NAMED DEFENDANT:

1. PAULA THOMAS V. CITY OF NEW YORK, ET AL, 13078/11, FILED IN KINGS COUNTY SUPREME COURT.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE NO. 201400771

REPORT DATE: 01/26/2014

DATE OF INCIDENT: 01/24/2014

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – SEARCH OF PERSON
3. OTHER MISCONDUCT NOTED – NO CCRB JURISDICTION:
 - a. OMN – FAILURE TO PREPARE MEMOBOOK ENTRY

NYPD DISPOSITION: AS TO ALLEGATIONS #3, NYPD ISSUED A SCHEDULE A COMMAND DISCIPLINE

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